

Agenda for a Meeting of Warringah Council to be held on Tuesday 18 October 2011 at the Civic Centre, Dee Why Commencing at 6.00pm

BP Ref

ACKNOWLEDGEMENT OF COUNTRY

1.0 APOLOGIES

2.0 CONFIRMATION OF MINUTES OF PREVIOUS MEETINGS

Minutes of Extraordinary Council Meeting held 20 September 2011

Minutes of Council Meeting held 27 September 2011

3.0 DECLARATION OF PECUNIARY AND CONFLICTS OF INTEREST

4.0 PUBLIC FORUM

5.0 MAYORAL MINUTES

5.1 Mayoral Minute No 31/2011
Letter from Chair of Audit Committee – Mastercard Audit

The Mayoral Minute will be distributed at the Council Meeting

6.0 MATTERS CARRIED OVER FROM THE COUNCIL MEETING OF 27 SEPTEMBER 2011

COMMUNITY AND ENVIRONMENTAL SERVICES DIVISION REPORTS

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| 6.1 | Variation to Terms and Conditions for Specific Warringah Aquatic Centre Fees and Charges | 1-4 |
| 6.2 | SHOROC Common Waste Collection Contract | 5-16 |

Attachment Booklet

NOTICES OF MOTION CARRIED OVER FROM THE COUNCIL MEETING OF 27 SEPTEMBER 2011

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Mobile Phone Base Station, Cromer Road, Cromer | 18 |
| 6.5 | Notice of Motion No 45/2011
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BP Ref**12.0 NOTICES OF MOTION**

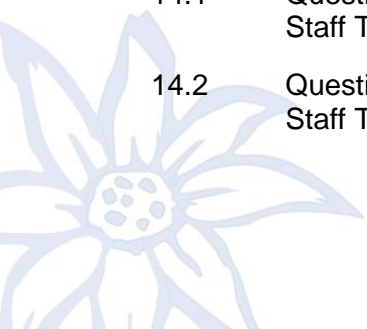
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